

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 9, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, Board Member, John Raymond
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00pm on Monday, September 9, 2019 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski, Utility Superintendent John Linkey and Mayor Virgil Shull.

Greg Warden made a motion to excuse John Kreais Jr. for work. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

GUEST(S)

None

Greg Warden made a motion to approve August 5, 2019 minutes. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done.

Chris McCarron is officially removed as the backup operator. John is now the only operator.

Critical Infrastructure was rejected due to the county's resolution having the wrong entity's name and the administrative cost also being incorrect. Poggemeyer will get those corrected and resubmit them.

Issue 1 application was submitted on Friday for the Water Tower Rehab project. It was submitted as 50% grant, 50% local.

H2O Towers will be in Wednesday to start cleaning the water tower.

Eitri's proposal came in at \$.075 or \$.071 depending on when the project gets done. Mr. Courtney is double checking on this. Kerstan still has not heard back regarding the Cost Reimbursement Agreement

that she sent back to Ryan with AMP. Board would like to have a resolution for the Power Purchase Agreement and the Lease Agreement for Council next Thursday but would like to have ready at their meeting Monday for review.

Per Virgil, Council needs help with brush pickup for September. The new Street Commissioner is unable to begin working due to an injury. Board will assist this month. John Raymond will pickup for the Food Giveaway. Ron Youngs will help out with mowing.

John wants to get 5 meter pits changed out before fall. He also wants to get the lights and poles done at the park soon.

118 W Parklane has had 2 emergency call-outs due to a tree trimming company knocking out electrical lines. A bill will be sent out for these call-outs.

FISCAL OFFICER - Kerstan Kaminski:

June and July are closed and approved by the Board. Kerstan went over the new month end reports.

Board is going to stick with the 3% water increase for 2020.

Kerstan is going to check with the auditor into whether the Board can give a \$50 credit to the Lighting contest winners rather than giving out money.

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 17-2019BPA

John Raymond made a motion to approve Claim Ord. 17-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

John R. wants to make sure the Power Purchase and lease agreements are ready along with the resolution for those for Council.

Greg has a few people in mind for the backup operator but they would have to be trained.

With no further business of the Board, John Raymond made a motion to adjourn the meeting at 8:43pm.
Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:43pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 9/16/2019